

Library Board Meeting – 18 May 2015

Meeting called to order at 6.37 pm by Library Chair Gloria Visiglio Lupi.

Members present:

Secretary Todney Harris, Vice Chair Rose Tavgigian, Mary Mourey, Joanne Sullivan, Debra Arrieta, Florence Schroeter, Madame Chair Gloria Visiglio Lupi, Susan Hansen Joanne Covey

Members Excused:

Mary Mourey and Sally Pelletier

Motion to approve corrected minutes:

Joanne Sullivan and seconded by Florence Schroeter

Reading of Agenda:

Madam Chair Gloria Visiglio Lupi

Approval of Minutes:

Minutes approved by JoAnne Sullivan and Florence Schroeter

Business:

Susan Hansen Library Director's agenda is read first (update on renovation)

Month 18 of the project and the little details are holding up the completion of the renovation

No one from the public is allowed into the library as of yet

Final construction site meeting will be held May 21 to discuss remaining work to be done.

Technology bids will be awarded in the next forty eight hours (security, audio visual and Internet availability isn't set up as of yet.)

The donation from Goodwin College has been given to the library. Ninety thousand dollars is in the treasury.

The end of June to the beginning of July would be earliest possible opening date if all remaining work can be completed without further delays.”

The interior of the library looks great. Classic and timeless design

Wickham library is in heavy use. Copying bringing in money for the treasury (programming)

Certification of occupancy is needed

All full time positions are filled (Amarylis Martinez) newest librarian

Library assistant (circulation)

Data is required to prove additional staffing is necessary

Materials will be archived (artifacts)

Book mobile has been visiting the housing authority sites and checking out books

The Connecticut Consortium budget has been slashed by half

The budget has been restored to last year's levels

Senior citizens are being taught how to use Ipads and email

Community outreach

Summer programs are being planned now

Library board members vote to spend budget on materials for the children
June meeting on hold
Meeting is adjourned at 7:54 p.m.